

OFFICIAL PROCEEDINGS OF THE  
COUNCIL OF THE PARISH OF  
ST. MARY, STATE OF LOUISIANA

OCTOBER 22, 2014  
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Steve Bierhorst, Chairman presiding and the following members present: Lionel Metz, David Hanagriff, Glen Hidalgo, Ken Singleton, Logan Fromenthal, Tim Tregle, Sterling Fryou, Albert Foulcard and Kevin Voisin. Absent was Charles Middleton.

Mr. Voisin pronounced the Invocation and Mr. Foulcard led the Pledge of Allegiance.

Mary Stansberry, Little Zion Community Outreach, Centerville appeared before the Parish Council to request funds in the amount of \$5,000 in the form of a grant. (She is in the process of securing a grant from another source.)

Mrs. Stansberry expounded relative to the number of families serviced by Little Zion Community Outreach.

Mr. Hanagriff informed that he and Mr. Hidalgo will meet with her in the near future to determine if they can assist her with her fund request.

Kevin Belanger, Chief Executive Director, South Central Planning & Development District appeared before the Parish to make a presentation on behalf of and relative to the formation of Acadiana Planning District, Inc.

Mr. Belanger expounded relative to State Act 472, 1977 ...intergovernmental cooperation on a regional basis is an effective means of pooling the resources of local government to approach a common problem.

Mr. Belanger stated that there are eight (8) Louisiana Planning & Development Districts. (St. Mary Parish is in District 4.)

Mr. Belanger explained De-designation and the South Central Planning & Development District (SCPDC Organizational Chart) which included Transportation Division, Planning & Community Development Division, Code Enforcement Division, Economic Development Division, Information Technologies Division and Environmental Division.

In regard to the South Central Planning & Development District (SCPDC Organizational Chart), Mr. Belanger stated that the 2014 Budgeted Revenue is \$10,260,857 and the Local Assessment Dues collected for the past 19 years is approximately \$133,421.00.

Mr. Belanger also stated that the eight (8) Parish Presidents, private and public sector membership with a minimum of 51% public officials will lead the new Acadiana Planning Commission.

Funding for Regional Planning & Development will be derived from membership dues, self-generating revenues from contracts and consulting agreements for professional services with federal, state and local agencies and jurisdictions.

In regard to EDA – Scope of Services, Mr. Belanger stated that SCPDC will serve as liaison between EDA and the Louisiana Planning District 4 to address fiscal matters and to assist in the closeout of existing grants, contracts and related issues.

South Central Planning & Development District, in the interim, will work with public officials and community leaders to reestablish an organization to become an EDA designated Economic Development District (EDD).

South Central Planning & Development District is to serve as manager and/or fiscal agent for the former ARDD Region and assist in development of a new entity and to work with public officials and community leaders to establish a CEDS committee/process.

DRA's Scope of Services is to meet with local parishes to reintroduce the Development District Concept, to develop a matrix of staffing and programmatic wants and needs of the jurisdictions, to provide examples of efficiencies and opportunities that could be created and to analyze and strategize with public officials and community leaders to develop priorities and potential funding opportunities.

Mr. LaGrange, Chief Administrative Officer informed the Parish Council that an ordinance will have to be introduced and adopted to officially join the Acadiana Planning Commission (APC).

Mr. LaGrange also informed that a draft ordinance has been forwarded to Mr. Duplantis, Legal Advisor for review and will be placed on the November 10, 2014 Regular Meeting agenda for introduction.

Mr. Belanger also introduced Mr. Cullen Curole, Economic Development Administrator and Monique Boulet, Loan Analyst of South Central Planning & Development District to the Council.

Mr. Curole explained how the Board will be formulated with the Parish Presidents and the Mayors of the municipalities.

Chris Robertson, Regional Vice President and Mark Luthman, Executive Vice President & Chief Operations Officer with Touchstone Golf Management Company, (invited by Mr. Hidalgo) appeared before the Parish Council to give a Presentation relative to the benefits a management company can bring to the Atchafalaya at Idlewild Golf Course.

Mr. Robertson stated that Touchstone is a Golf Management and Operations Company based in Texas and California founded in 2015.

Touchstone Golf manages 33 golf courses and specializes in complex challenges as it relates to golf operations.

Touchstone works with municipalities and other governmental entities, single golf course owners and investment groups and they are Louisiana experienced.

Mark Luthman, Executive Vice President & Chief Operations Officer with Touchstone Golf Management Company appeared before the Parish Council to expound relative to the role of the management company; i.e., Management vs. Lease.

Mr. Luthman stated that Touchstone's philosophy is to execute course owner's vision, develop and recommend specific marketing strategy, recruit and hire talented staff, train and develop co-workers, and efficiently deliver quality course conditions.

Mr. Luthman stated that the operation and promotion of the golf course as a community asset and economic driver are their notion and idea; in the form of Junior golf lessons, social events for golfers and non-golfers.

Mr. Luthman stated that after visiting the Atchafalaya at Idlewild Golf Course, they have determined that there is an opportunity from both a marketing standpoint in growing rounds and in an expense efficiency standpoint.

Mr. Bierhorst commended the Golf Course Commission for a good job in increasing play by hosting youth, high school and college tournaments.

Jerry Adams, Golf Course Commissioner stated that it would be beneficial to study the figures presented in the proposed RFPs.

In regard to receiving RFPs, Mr. Luthman stated that he would expect approximate six (6) to 10 management companies to submit RFPs. (A usual fee ranges from \$80,000 to \$100,000.)

Charles Cullotta appeared before the Parish Council to express his opposition and concerns regarding the loss of revenues at the Atchafalaya at Idlewild Golf Course.

Lengthy detailed discussion was held by Jerry Adams, Guy Pitts, Pitts and Matte and several Council members, regarding their stance on the Atchafalaya at Idlewild Golf Course.

Mr. Naquin, Parish President presented the Operations Budgets for fiscal year 2015 along with the proposed Appropriation Ordinance, and the proposed Five Year Capital Improvement Program Ordinance as required by Article V, Sections 5.02, 5.03 and 5.05 of the St. Mary Parish Home Rule Charter.

Mr. Naquin thanked Mr. LaGrange, CAO, Mr. Governale, Director of Finance and everyone that was instrumental in submitting input in the budget process. (A Budget/Finance meeting will be held at a later date.)

Mr. Naquin informed that the levees will be inspected on Tuesday, October 28 and Wednesday, October 29, 2014.

Mr. Naquin stated that on October 28<sup>th</sup> the Avoca Island levee and the levees east of Wax Lake to Berwick will be inspected and inspection on the levees west of Wax Lake to the Baldwin Navigational Canal will be inspected.

Mr. Naquin informed that the 3<sup>rd</sup> Annual Veteran's Luncheon will be held on November 6, 2014 from 10:00 a.m. until 1:00 p.m. at the AARP Building in Morgan City.

Henry "Bo" LaGrange, Chief Administrative Officer presented his report for a two (2) week period ending October 22, 2014. (All items are informational.)

Mr. LaGrange informed that the five (5) automated machines for several of the boat landings are anticipated to be received and installed at the most utilized boat landings.

Mrs. Morgan, Clerk read the following notice:

"Notice is hereby given that the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of Road District No. 1 of the Parish of St. Mary, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within said Road District for the purpose of authorizing the issuance of general obligation bonds at its meeting on Wednesday, December 17, 2014 at 6:00 p.m. at the Parish Council Meeting Room, Fifth Floor of the Courthouse, Franklin, Louisiana."

Mr. Hanagriff informed Mr. Bierhorst of the committee formed to consist of himself, Messrs. Singleton, Hidalgo, Foulcard, Voisin and Bierhorst to discuss the consolidation of Waterworks District No. 5 and Sewerage District No. 5.

Mr. Hanagriff commented relative to the Planning and Zoning Commission meeting that he attended on October 20, 2014.

Mr. Hanagriff expressed concern that the following item was listed on the Public Hearing of the Commission; but the item was not placed on the Planning and Zoning Commission Regular meeting agenda as requested by the Parish Council.

"Rezoning of Property by St. Mary Parish Council located along Hwy. 182 & Hwy. 3215 (Garden City Exit) (Adolphe B. LLC formally New 90 LLC) from High Density Residential (HR) Zoned District to Agricultural (AG) Zoned District. Sec. 11 T15S R10E; Parcel Id#2354524018.00; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc-Sutter-Et Al-Teche-Sutter Et Al Acq 184 303579."

Mr. LaGrange explained that at the October 8, 2014 Regular Meeting of the Council action was taken to rescind and approve the denial of Preliminary Development Approval of the following described development from the June 25, 2014 Council meeting.

Name: Garden City Apartments, LLC-Lloyd Harris  
Address: 128 Hwy. 3215, Garden City, LA  
Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat

titled “Plan of Land Showing Property of New 90 LLC being Tract “ABCDEFGA” situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)  
Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled “Garden City Apartments Conceptual Site Plan-Franklin, La 70538” as prepared by Donald A. Maginnis Architects, dated June 9, 2014.

Mr. LaGrange stated that Mr. Mouton, Attorney for the Planning and Zoning Commission and the St. Mary Parish Council for the above referenced matter and the discrimination complaint recommended that the item not be placed on the Planning and Zoning Commission’s October 20, 2014 agenda due to the fact that any action on the item would be adverse to what the Parish Council’s action was at the October 8, 2014 meeting.

In response to an inquiry by Mr. Hanagriff relative to the matter, Mr. Duplantis, Legal Advisor stated that pursuant to the recommendation of the Parish Council, Mr. Mouton suggested that it would be prudent not to place the item on the agenda.

Mr. Duplantis further stated that if a member of the Planning and Zoning Commission choose to place the item on the Planning and Zoning Commission’s agenda, they may do so.

Mr. Foulcard introduced the following ordinance:

#### **ORDINANCE NO.**

An Ordinance adopting the 2015 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

**BE IT ORDAINED**, by the St. Mary Parish Council, that the following 2015 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

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GENERAL FUND  
FUND 001

Estimated beginning balance 1/1/15	\$1,681,565
Anticipated Revenues:	
3100. TAXES	3,743,000
3200. LICENSES & PERMITS	917,650
3300. INTERGOVERNMENTAL REVENUE	1,531,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	466,575
3500. FINES & FORFEITURES	6,500
3600. USE OF MONEY & PROPERTY	93,200
3700. MISCELLANEOUS REVENUES	196,088
3800. OTHER FINANCING SOURCES	3,880,000
TOTAL ANTICIPATED REVENUES	10,834,513
TOTAL FUNDS AVAILABLE	12,516,078
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,561,982
4100. PUBLIC SAFETY	484,086
4300. HEALTH & WELFARE	1,000,539
4500. CULTURE & RECREATION	998,671
4850. OTHER FINANCING USES	1,676,000
TOTAL ANTICIPATED EXPENDITURES	10,721,278
FUND BALANCE ENDING	\$1,794,800

WITNESS FEE FUND  
FUND 020

Estimated beginning balance 1/1/15	\$55,178
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	115,178
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	50,000
TOTAL ANTICIPATED EXPENDITURES	50,000
FUND BALANCE ENDING	\$65,178

JUROR COMPENSATION FUND  
FUND 030

Estimated beginning balance 1/1/15	\$49,264
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	60,000
TOTAL ANTICIPATED REVENUES	60,000
TOTAL FUNDS AVAILABLE	109,264
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	50,000
TOTAL ANTICIPATED EXPENDITURES	50,000
FUND BALANCE ENDING	\$59,264

SMP COMMUNITY GRANT  
FUND 100

Estimated beginning balance 1/1/15	\$135,228
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	155,228
Anticipated Expenditures:	
4200. PUBLIC WORKS	20,000
4300. HEALTH & WELFARE	15,250
TOTAL ANTICIPATED EXPENDITURES	35,250
FUND BALANCE ENDING	\$119,978

GAMING RECEIPT FUND  
FUND 101

Estimated beginning balance 1/1/15	\$586,304
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,500,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	1,501,000
TOTAL FUNDS AVAILABLE	2,087,304
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	260,675
4100. PUBLIC SAFETY	101,400
4300. HEALTH & WELFARE	101,500
4500. CULTURE & RECREATION	75,000
4850. OTHER FINANCING USES	1,003,826
TOTAL ANTICIPATED EXPENDITURES	1,542,401
FUND BALANCE ENDING	\$544,903

ROAD CONSTRUCTION & MAINTENANCE  
FUND 102

Estimated beginning balance 1/1/15	\$2,004,321
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	7,314,720
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	7,317,220
TOTAL FUNDS AVAILABLE	9,321,541
Anticipated Expenditures:	
4200. PUBLIC WORKS	5,200,323
4850. OTHER FINANCING USES	3,010,000
TOTAL ANTICIPATED EXPENDITURES	8,210,323
FUND BALANCE ENDING	\$1,111,218

SANITATION  
FUND 108

Estimated beginning balance 1/1/15	\$921,169
Anticipated Revenues:	
3100. TAXES	2,800,000
3300. INTERGOVERNMENTAL REVENUE	128,500
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,370,000
3600. USE OF MONEY & PROPERTY	6,000
TOTAL ANTICIPATED REVENUES	4,304,500
TOTAL FUNDS AVAILABLE	5,225,669
Anticipated Expenditures:	
4100. PUBLIC SAFETY	197,651
4200. PUBLIC WORKS	2,247,000
4300. HEALTH AND WELFARE	64,700
4850. OTHER FINANCING USES	2,160,000
TOTAL ANTICIPATED EXPENDITURES	4,669,351
FUND BALANCE ENDING	\$556,318



BOAT LANDING PERMIT FUND  
FUND 111

Estimated beginning balance 1/1/15	\$51,494
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
TOTAL ANTICIPATED REVENUES	20,000
TOTAL FUNDS AVAILABLE	71,494
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$71,494

LAWRENCE J. MICHEL, JR. MEMORIAL  
(BAYOU BOUEF) BOAT LANDING FUND  
FUND 113

Estimated beginning balance 1/1/15	\$1,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,000
TOTAL ANTICIPATED REVENUES	1,000
TOTAL FUNDS AVAILABLE	2,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$1,000

JOE C. RUSSO BOAT LANDING FUND  
FUND 114

Estimated beginning balance 1/1/15	\$12,223
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000
TOTAL ANTICIPATED REVENUES	4,000
TOTAL FUNDS AVAILABLE	16,223
Anticipated Expenditures:	
4500. CULTURE & RECREATION	12,223
TOTAL ANTICIPATED EXPENDITURES	12,223
FUND BALANCE ENDING	\$4,000

JESSE FONTENOT MEMORIAL  
(BERWICK) BOAT LANDING FUND  
FUND 115

Estimated beginning balance 1/1/15	\$35,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000
TOTAL ANTICIPATED REVENUES:	5,000
TOTAL FUNDS AVAILABLE	40,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	35,000
TOTAL ANTICIPATED EXPENDITURES	35,000
FUND BALANCE ENDING	\$5,000

AMELIA BOAT LANDING FUND  
FUND 116

Estimated beginning balance 1/1/15	\$100,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,500
TOTAL ANTICIPATED REVENUES	7,500
TOTAL FUNDS AVAILABLE	107,500
Anticipated Expenditures:	
4500. CULTURE & RECREATION	100,000
TOTAL ANTICIPATED EXPENDITURES	100,000
FUND BALANCE ENDING	\$7,500

QUINTANA BOAT LANDING FUND  
FUND 117

Estimated beginning balance 1/1/15	\$8,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	5,000
TOTAL ANTICIPATED REVENUES	5,000
TOTAL FUNDS AVAILABLE	13,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	8,000
TOTAL ANTICIPATED EXPENDITURES	8,000
FUND BALANCE ENDING	\$5,000

JESSE B. HAYES, JR. MEMORIAL BOAT LANDING  
FUND 118

Estimated beginning balance 1/1/15	\$35,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,000
TOTAL ANTICIPATED REVENUES	2,000
TOTAL FUNDS AVAILABLE	37,000
Anticipated Expenditures:	
4500. CULTURE & RECREATION	35,000
TOTAL ANTICIPATED EXPENDITURES	35,000
FUND BALANCE ENDING	\$2,000

LOCAL LAW ENFORCEMENT BLOCK GRANT #2  
FUND 121

Estimated beginning balance 1/1/15	\$1,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	19,000
TOTAL ANTICIPATED REVENUES	19,000
TOTAL FUNDS AVAILABLE	20,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	18,935
TOTAL ANTICIPATED EXPENDITURES	18,935
FUND BALANCE ENDING	\$1,065

BURGUIERES BOAT LANDING FUND  
FUND 124

Estimated beginning balance 1/1/15	\$15,000
Anticipated Revenues:	
3400. FEES/CHARGES & COMMISSION	1,500
TOTAL ANTICIPATED REVENUES	1,500
TOTAL FUNDS AVAILABLE	16,500
Anticipated Expenditures:	
4500. CULTURE & RECREATION	15,000
TOTAL ANTICIPATED EXPENDITURES	15,000
FUND BALANCE ENDING	\$1,500

WARDS 5 & 8 SALES TAX  
FUND 125

Estimated beginning balance 1/1/15	\$891,001
Anticipated Revenues:	
3100. TAXES	330,000
3600. USE OF MONEY & PROPERTY	200
TOTAL ANTICIPATED REVENUES	330,200
TOTAL FUNDS AVAILABLE	1,221,201
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,300
4100. PUBLIC SAFETY	10,000
4200. PUBLIC WORKS	67,000
4500. CULTURE & RECREATION	157,700
TOTAL ANTICIPATED EXPENDITURES	238,000
FUND BALANCE ENDING	\$983,201

WARDS 1,2,3,4,7, & 10 SALES TAX  
FUND 129

Estimated beginning balance 1/1/15	\$540,819
Anticipated Revenues:	
3100. TAXES	400,000
3600. USE OF MONEY & PROPERTY	200
TOTAL ANTICIPATED REVENUES	400,200
TOTAL FUNDS AVAILABLE	941,019
Anticipated Expenditures:	
4100. PUBLIC SAFETY	50,523
4200. PUBLIC WORKS	132,500
4300. HEALTH & WELFARE	50,000
4500. CULTURE & RECREATION	273,154
TOTAL ANTICIPATED EXPENDITURES	506,177
FUND BALANCE ENDING	\$434,842

16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FUND 157

Estimated beginning balance 1/1/15	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	1,060,000
TOTAL ANTICIPATED REVENUES	1,060,000
TOTAL FUNDS AVAILABLE	1,060,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,060,000
TOTAL ANTICIPATED EXPENDITURES	1,060,000
FUND BALANCE ENDING	-0-

16<sup>TH</sup> JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT  
FEE FUND – FUND 158

Estimated beginning balance 1/1/15	\$121,000	A
Anticipated Revenues:		
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	28,000	
TOTAL ANTICIPATED REVENUES	28,000	
TOTAL FUNDS AVAILABLE	149,000	
Anticipated Expenditures:		
4300. HEALTH & WELFARE	12,000	
TOTAL ANTICIPATED EXPENDITURES	12,000	
FUND BALANCE ENDING	\$137,000	

JOB READINESS PROGRAM  
FUND 162

Estimated beginning balance 1/1/15	\$96,267
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	146,267
Anticipated Expenditures:	
4300. HEALTH & WELFARE	88,560
TOTAL ANTICIPATED EXPENDITURES	88,560
FUND BALANCE ENDING	\$57,707

DWI COURT  
FUND 163

Estimated beginning balance 1/1/15	\$484
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	89,000
TOTAL ANTICIPATED REVENUES	89,000
TOTAL FUNDS AVAILABLE	89,484
Anticipated Expenditures:	
4300. HEALTH & WELFARE	88,375
TOTAL ANTICIPATED EXPENDITURES	88,375
FUND BALANCE ENDING	\$1,109

DWI COURT – PATIENT FEE FUND  
FUND 164

Estimated beginning balance 1/1/15	\$28,925
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	7,000
TOTAL ANTICIPATED REVENUES	7,000
TOTAL FUNDS AVAILABLE	35,925
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,500
TOTAL ANTICIPATED EXPENDITURES	1,500
FUND BALANCE ENDING	\$34,425



OJP ENHANCEMENT GRANT FUND  
FUND 165

Estimated beginning balance 1/1/15	\$49,200
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	35,000
TOTAL ANTICIPATED REVENUES	35,000
TOTAL FUNDS AVAILABLE	84,200
Anticipated Expenditures:	
4300. HEALTH & WELFARE	52,650
TOTAL ANTICIPATED EXPENDITURES	52,650
FUND BALANCE ENDING	\$31,550

JAIL OPERATING AND MAINTENANCE  
FUND 190

Estimated beginning balance 1/1/15	\$15,232
Anticipated Revenues:	
3100. TAXES	1,100,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	266,000
3800. OTHER FINANCING SOURCES	1,470,000
TOTAL ANTICIPATED REVENUES:	2,836,000
TOTAL FUNDS AVAILABLE	2,851,232
Anticipated Expenditures:	
4100. PUBLIC SAFETY	2,393,000
4850. OTHER FINANCING USES	449,818
TOTAL ANTICIPATED EXPENDITURES	2,842,818
FUND BALANCE ENDING	\$8,414

SALES TAX BOND & INTEREST SINKING  
FUND 224  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$1,163,248
Anticipated Revenues:	
3100. TAXES	1,915,000
3600. USE OF MONEY & PROPERTY	650
TOTAL ANTICIPATED REVENUES:	1,915,650
TOTAL FUNDS AVAILABLE	3,078,898
Anticipated Expenditures:	
4750. DEBT SERVICE	533,757
4850. OTHER FINANCING USES	1,650,000
TOTAL ANTICIPATED EXPENDITURES	2,183,757
FUND BALANCE ENDING	\$895,141

SALES TAX BOND RESERVE FUND  
FUND 225  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$1,020,559
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	350
TOTAL ANTICIPATED REVENUES:	350
TOTAL FUNDS AVAILABLE	1,020,909
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$1,020,909

3/4% SALES TAX BOND RESERVE  
FUND 227  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$809,833
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,200
TOTAL ANTICIPATED REVENUES:	1,200
TOTAL FUNDS AVAILABLE	811,033
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$811,033

3/4% SALES TAX BOND SINKING  
FUND 228  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$518,361
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	735,000
TOTAL ANTICIPATED REVENUES	735,000
TOTAL FUNDS AVAILABLE	1,253,361
Anticipated Expenditures:	
4750. DEBT SERVICE	733,430
TOTAL ANTICIPATED EXPENDITURES	733,430
FUND BALANCE ENDING	\$519,931

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING  
FUND 229  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$993,292
Anticipated Revenues:	
3100. TAXES	500,000
3600. USE OF MONEY & PROPERTY	1,000
TOTAL ANTICIPATED REVENUES	501,000
TOTAL FUNDS AVAILABLE	1,494,292
Anticipated Expenditures:	
4750. DEBT SERVICE	316,745
TOTAL ANTICIPATED EXPENDITURES	316,745
FUND BALANCE ENDING	\$1,177,547

SMP JAIL SINKING FUND 1999  
FUND 230  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$490,203
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCE	428,398
TOTAL ANTICIPATED REVENUES:	428,498
TOTAL FUNDS AVAILABLE	918,701
Anticipated Expenditures:	
4750. DEBT SERVICE	421,739
TOTAL ANTICIPATED EXPENDITURES	421,739
FUND BALANCE ENDING	\$496,962

EXCESS REVENUE BOND SINKING FUND  
FUND 234  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$31,656
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	1,333,826
TOTAL ANTICIPATED REVENUES	1,333,926
TOTAL FUNDS AVAILABLE	1,365,582
Anticipated Expenditures:	
4750. DEBT SERVICE	1,333,430
TOTAL ANTICIPATED EXPENDITURES	1,333,430
FUND BALANCE ENDING	\$32,152

SMP JAIL RESERVE FUND  
FUND 235  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$100,341
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	21,420
TOTAL ANTICIPATED REVENUES	21,420
TOTAL FUNDS AVAILABLE	121,761
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$121,761

SOLID WASTE BOND RESERVE, 2004 FUND  
FUND 236  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$1,283,791
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,500
TOTAL ANTICIPATED REVENUES	2,500
TOTAL FUNDS AVAILABLE	1,286,291
Anticipated Expenditures:	
4850. OTHER FINANCING USES	2,500
TOTAL ANTICIPATED EXPENDITURES	2,500
FUND BALANCE ENDING	\$1,283,791

SOLID WASTE BOND SINKING 2004 FUND  
FUND 237  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$938,048
Anticipated Revenues:	
3800. OTHER FINANCING SOURCES	1,377,500
TOTAL ANTICIPATED REVENUES	1,377,500
TOTAL FUNDS AVAILABLE	2,315,548
Anticipated Expenditures:	
4750. DEBT SERVICE	1,228,712
TOTAL ANTICIPATED EXPENDITURES	1,228,712
FUND BALANCE ENDING	\$1,086,836

SOLID WASTE DEPRECIATION & CONTINGENCY FUND  
FUND 238  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$384,139
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	100
3800. OTHER FINANCING SOURCES	38,000
TOTAL ANTICIPATED REVENUES	38,100
TOTAL FUNDS AVAILABLE	422,239
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$422,239

SOLID WASTE POST-CLOSURE CARE FUND  
FUND 239  
DEBT SERVICE

Estimated beginning balance 1/1/15	\$2,551,352
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	380,000
TOTAL ANTICIPATED REVENUES	382,000
TOTAL FUNDS AVAILABLE	2,933,352
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$2,933,352

SMALL ANIMAL CONTROL  
FUND 404  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/15	\$57,522
Anticipated Revenues:	
3200. LICENSES AND PERMITS	3,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	154,300
3800. OTHER FINANCING SOURCES	180,000
TOTAL ANTICIPATED REVENUES	337,300
TOTAL FUNDS AVAILABLE	394,822
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	326,817
TOTAL ANTICIPATED EXPENDITURES	326,817
FUND BALANCE ENDING	\$68,005

SOLID WASTE REDUCTION & RESOURCE FACILITY  
FUND 406  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/15	\$8,841,537
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,200
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,665,000
3600. USE OF MONEY & PROPERTY	3,000
TOTAL ANTICIPATED REVENUES	3,669,200
TOTAL FUNDS AVAILABLE	12,510,737
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,761,733
4850. OTHER FINANCING USES	868,000
TOTAL ANTICIPATED EXPENDITURES	4,629,733
FUND BALANCE ENDING	\$7,881,004



KEMPER WILLIAMS PARK FUND  
FUND 409  
PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/15	\$2,576,979
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	155,950
3700. MISCELLANEOUS REVENUES	45,000
3800. OTHER FINANCING SOURCES	456,000
TOTAL ANTICIPATED REVENUES	656,950
TOTAL FUNDS AVAILABLE	3,233,929
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	640,242
TOTAL ANTICIPATED EXPENDITURES	640,242
FUND BALANCE ENDING	\$2,593,687

This Ordinance shall become effective January 1, 2015.

This Ordinance having been offered and read on this the 22<sup>nd</sup> day of October, 2014; having been published in accordance with law.

Mr. Foulcard introduced the following ordinance:

**ORDINANCE NO.**

An Ordinance adopting the proposed Five Year Capital Outlay Program  
for the Years 2015, 2016, 2017, 2018 and 2019.

**BE IT ORDAINED**, by the St. Mary Parish Council, that the following five year Capital Outlay Program is hereby adopted:

**CAPITAL OUTLAY  
YEAR 2015**

Access Road - Phase I	
Baker Hughes to Port Road in Morgan City	
\$200,000 Local Match/\$820,000 (State Capital Outlay)	
Estimated Construction Cost	\$1,020,000
Blevin's Bldg.	
Modification to interior offices	
Bond Proceeds	
Estimated Construction Cost	\$1,000,968
Animal Control Building	
Construct new building	
Bond Proceeds	
Estimated Construction Cost	\$ 495,125

St. Mary Parish Courthouse	
Exterior work – Clean Sandstone, Brick and Waterproof	
Bond Proceeds	
Estimated Construction Cost	\$ 668,165
St. Mary Parish Courthouse	
Exterior work – Replace Windows	
Bond Proceeds	
Estimated Construction Cost	\$ 563,394
St. Mary Parish Courthouse	
Replace/Upgrade Elevators	
Bond Proceeds	
Estimated Construction Cost	\$ 681,625
St. Mary Parish Courthouse	
Interior Improvements & HVAC Air Boxes Upgrade	
Bond Proceeds	
Estimated Construction Cost	\$1,550,125
St. Mary Parish Courthouse	
Modify Entry Canopy	
Bond Proceeds	
Estimated Construction Cost	\$ 215,525
St. Mary Parish Courthouse	
Boiler Replacement	
Bond Proceeds	
Estimated Construction Cost	\$ 495,445
Centerville Bridge Approach Roads	
Patch & Overlay	
Royalty Road Funds/LGAP/3/10's Sales Tax	
Estimated Construction Cost	\$ 200,000
Baker Road Extension	
Royalty Road Funds	
Estimated Construction Cost	\$ 250,000
Bouef Road	
Patch & Overlay	
Duhon Blvd. to DeGravelle Rd.	
Estimated Construction Cost	\$ 200,000
Victoria-Riverside Road - Phase I	
Jennings Bridge East 2 miles	
Reconstruction & Overlay	
Estimated Construction Cost	\$ 825,000
Kemper Williams Park	
Recreation Improvements (State Capital Outlay)	
Estimated Construction Cost	\$ 200,000

**CAPITAL OUTLAY  
YEAR 2016**

Zenor Road Bridge Approaches	
La. Hwy. 182 to Victoria/Riverside Road	
Patch & Overlay	
Estimated Construction Cost	\$ 34,600

Fortier Road	
5,012' length by 20' wide	
Patch & Overlay	
Estimated Construction Cost	\$ 95,800
Eves Street	
La. Hwy. 318 to Dead-end - 3,300'	
22' wide - Reconstruction & Overlay	
Estimated Construction Cost	\$ 280,000
Grey Eagle Road No.1 & 2	
Reconstruction & Overlay	
Estimated Construction Cost	\$ 180,000
Michael Drive	
1,200' length by 15' wide	
Overlay	
Estimated Construction Cost	\$ 19,900
Grandwood Drive	
763' length by 18' wide	
Patch and Overlay	
Estimated Construction Cost	\$ 22,000
Victoria-Riverside Road - Phase II	
Jennings Bridge East 3.8 miles	
Reconstruction & Overlay	
Estimated Construction Cost	\$1,050,000

**CAPITAL OUTLAY  
YEAR 2017**

Inez Street	
La. Hwy. 318 to Dead-end - 2,950'	
22' Wide - Reconstruction & Overlay	
Estimated Construction Cost	\$ 250,000
Cypremort Road	
La. Hwy. 318 to Kelly	
Patch & Overlay	
Estimated Construction Cost	\$ 105,000
Desonier Road	
La. Hwy. 182 to U. S. Hwy. 90	
22' wide - Patch & Overlay	
Estimated Construction Cost	\$ 358,000
Freetown Road	
18,500' length by 20' wide	
Patch & Overlay	
Estimated Construction Cost	\$ 244,800
Deslinge Road	
Ralph Darden Memorial Pkwy. To La. Hwy. 326	
22' wide - Reconstruction & Overlay - 5,600'	
Estimated Construction Cost	\$ 314,000

**CAPITAL OUTLAY  
YEAR 2018**

Hunting Road	
Hwy. 90 Service Rd. to Dead-end	
22' wide - Reconstruction & Overlay - 3,900'	
Estimated Construction Cost	\$ 246,000
Richard Road	
Patch, Partial Reconstruction & Overlay	
Estimated Construction Cost	\$ 60,000
Provost Road	
Patch & Overlay	
Estimated Construction Cost	\$ 60,000
Georgetown Road	
Reconstruction & Overlay	
20' wide - 2,600' Length	
Estimated Construction Cost	\$ 165,000
Market Lane	
Reconstruction & Overlay	
20' wide - 500' Length	
Estimated Construction Cost	\$ 55,000
Riverview Drive	
Reconstruction & Overlay	
22' wide - 2,000' Length	
Estimated Construction Cost	\$ 135,000
Rudolph Street	
Reconstruction & Overlay	
22' wide - 400' Length	
Estimated Construction Cost	\$ 55,000
Elina Street	
Reconstruction & Overlay	
22' wide - 950' Length	
Estimated Construction Cost	\$ 120,000

**CAPITAL OUTLAY  
YEAR 2019**

Flattown Road	
Patch & Overlay	
Estimated Construction Cost	No Estimate
Deslinges Road	
Allain Rd. to Darden Pkwy.	
Reconstruction & Overly	
Estimated Construction Cost	No Estimate

Allain Road	
La. Hwy. 182 to Chitimacha Trail	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate
Dinkins Road	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate
Indian Road	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate
Chitimacha Trail	
MLK, Jr. Blvd. to Adeline	
Reconstruction & Overlay	
Estimated Construction Cost	No Estimate

This Ordinance shall be in full force and effective on January 1<sup>st</sup>, 2015.

This Ordinance having been offered and read on this the 22<sup>nd</sup> day of October 2014 and having been published in accordance with law.

Mr. Voisin moved that the following ordinance be adopted. Mr. Fromenthal seconded the motion, which carried by the following 10-0-1-0 Roll Call vote:

YEAS: Messrs. Metz, Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin and Bierhorst

NAYS: None

ABSTAIN: None

ABSENT: Mr. Middleton

### **ORDINANCE NO. 1988**

An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments).

**WHEREAS**, on March 12<sup>th</sup>, 2014, the St. Mary Parish Council adopted Ordinance No. 1973 – St. Mary Parish Unified Development Code, and

**WHEREAS**, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments) provides a process for the official zoning district map to be amended, and

**THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Mary, State of Louisiana, acting as the governing authority of the Parish of St. Mary, State of Louisiana:

**SECTION I** - That certain tract of land described in Exhibit “A” is hereby rezoned from the current zoning of Single Family (SR) Residential Zoned District to Existing Neighborhood (EN2) Zoned District.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 24<sup>th</sup> day of September 2014; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 22<sup>nd</sup> day of October 2014; was adopted.

**APPROVED:**

**s/g Steve Bierhorst**

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

**s/g Lisa C. Morgan**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 24<sup>th</sup> day of October 2014, at the hour of 8:25 a.m.

**APPROVED:**

**s/g Paul P. Naquin, Jr.**

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**PAUL P. NAQUIN, JR., PRESIDENT  
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 27<sup>th</sup> day of October 2014, at the hour of 10:31 a.m.

**EXHIBIT “A”**

**Name: Diane Matthews**

**Address: 144 Yellow Bayou Rd., Centerville, LA**

**Parcel Id# *Sec. 37 T15E R10E*;**

**-2474541004.00-Lot REM Por No. 50 Sennett Place Subd Blk 6 Acq 15J 138348 Improvements,**

**-2474541005.00-Lot REM Por No. 49 Sennett Place Subd. Blk. 6 Acq. 15J 138348,**

**-2474541081.00-Lot Por No. 49 Sennett Place Subd. Blk. 6 Acq. 10N 104401 and**

**-2474541082.00-Lot Por No. 50 Sennett Place Subd Blk. 6 Acq. 10N 104401.**

**PURPOSE: to place a Manufactured Home on the property to replace the existing home that needs to be torn down.**

**Rezone from Single Family (SR) Residential Zoned District to Existing  
Neighborhood (EN2) Zoned District**

Mr. Singleton moved that the following ordinance be adopted. Mr. Fromenthal seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

**YEAS:** Messrs. Hanagriff, Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Voisin, Bierhorst and Metz

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Mr. Middleton

**ORDINANCE NO. 1989**

**AN ORDINANCE AMENDING ORDINANCE NO. 936,  
TO INCREASE THE MEMBERSHIP OF THE BOARD OF SUPERVISORS OF  
THE ST. MARY PARISH SEWERAGE DISTRICT NO. 8  
FROM THREE MEMBERS TO FIVE MEMBERS**

**WHEREAS**, Ordinance No. 936, effective August 8, 1984, established the Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana and established, in Section 3, a three member Commission, all to be appointed by the St. Mary Parish Council.

**WHEREAS**, the initial Board of Supervisors to govern the District were named in said Ordinance and it is now necessary and desirable and in the best interest of the citizens, taxpayers and customers of Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana to increase the membership of the Board of Supervisors from three (3) members to five (5) members, effective upon publication.

**WHEREAS**, the St. Mary Parish Council further declares that it is necessary and desirable and in the best interest of the citizens, taxpayers and customers of the Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana that the existing members of the Board of Supervisors for the Sewerage District No. 8 shall continue to serve their respective terms.

**NOW, THEREFORE, BE IT ORDAINED** by the St. Mary Parish Council, State of Louisiana acting as the governing authority of the Parish of St. Mary, State of Louisiana that Section 3 of Ordinance No. 936 shall be amended to read as follows, effective upon publication:

**SECTION 3.** That in accordance with the provisions of Section 3887 of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3887), the following named persons, each possessing the qualifications required by law, be and they are currently appointed as Supervisors of said Sewerage District:

<u>Name</u>	<u>Expiration Date</u>
Rufus H. "Ken" Cooper	6-1-16
Ray Rentrop	6-1-20
Halsema A. Pinho	6-1-15
New Member	Initial 3 year term ending 6-1-17
New Member	Initial 4 year term ending 6-1-18

The said supervisors hereby appointed shall constitute a Board of Supervisors of Sewerage District No. 8 of the Parish of St. Mary, State of Louisiana, having all the powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana and during their terms of office and until their successors are duly appointed and have qualified.

**BE IT RESOLVED**, by the St. Mary Parish Council, State of Louisiana acting as the governing authority of the Parish of St. Mary, State of Louisiana that the two new members shall be appointed in accordance with Ordinance No. 1169, as amended by Ordinance No. 1194 and Ordinance No. 1824, shall have initial staggered terms of three (3) and four (4) years.

This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 24<sup>th</sup> day of September 2014, having been published in accordance with law and having been heard in a public hearing in Franklin, Louisiana on the 22<sup>nd</sup> day of October 2014 was adopted.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this 24<sup>th</sup> day of October 2014, at the hour of 8:25 a.m.

**APPROVED:**

s/g Paul P. Naquin, Jr.

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**PAUL P. NAQUIN, JR., PRESIDENT  
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 27<sup>th</sup> day of October 2014, at the hour of 10:31 a.m.

Mr. Foulcard moved that the following resolution be adopted. Mr. Singleton seconded the motion, which carried by the following 6-0-1-4 Roll Call vote:

YEAS: Messrs. Hidalgo, Singleton, Fromenthal, Fryou, Foulcard and Bierhorst

NAYS: None

ABSTAIN: Mr. Metz

ABSENT: Mr. Hanagriff, Dr. Tregle, Messrs. Voisin and Middleton

**RESOLUTION**

**BE IT RESOLVED** the St. Mary Parish Council desire to grant a variance of the 300 feet requirement from a church, school, synagogue, or playground to sell alcohol as found in Code of Ordinance to ARTICLE II. PERMITS, Section 3-28 for the reasons as described more fully below:

**WHEREAS**, it is desirable for the Four Corners community to have access to groceries and take-out prepared food from a local store;

**WHEREAS**, for the last several years the area has not had a business providing groceries and take-out prepared food;



**WHEREAS**, it is essential for the economic success of a business offering such goods and services to also offer package liquor for sale;

**WHEREAS**, a business located at 1534 Cypremort Road, Jeanerette, Louisiana is interested in providing such goods and services in the Four Corners but only if it obtains the instant variance;

**WHEREAS**, the variance is solely for package liquor, no liquor will be allowed to be consumed on the premises;

**THEREFORE, BE IT FURTHER RESOLVED** that the St. Mary Parish Council desire to grant a variance of the 300 feet requirement from a church, school, synagogue, or playground to sell alcohol as found in Code of Ordinance to ARTICLE II. PERMITS, Section 3-28. Said variance shall be solely for take-out liquor, no liquor will be allowed to be consumed on the premises.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

Mr. Fromenthal moved that the agenda be expanded to adopt a resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Rehabilitation and Conversion of Morgan City Sheriff Building to Regional Operations and Training Center. Mr. Foulcard seconded the motion, which carried.

Mr. Singleton moved that the following resolutions be adopted. Mr. Fromenthal seconded the motion, which carried by the following 9-0-0-2 Roll call vote:

YEAS: Messrs. Hidalgo, Singleton, Fromenthal, Dr. Tregle, Messrs. Fryou, Foulcard, Bierhorst, Metz and Hanagriff

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Voisin and Middleton

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act  
on behalf of the Parish of St. Mary for Reconstruction of Chitimacha Trail Road  
from LA 328 to LA 670 within existing right-of-way.

**WHEREAS**, the Parish of St. Mary is in need of reconstruction of Chitimacha Trail Road from LA 326 to LA 670 (Adeline Bridge) which is a distance of approximately 16,260 LF; the road of which is in seriously deteriorating condition with major potholes and large sections crumbling caused by daily traffic of patrons visiting the nearby Chitimacha Casino and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$1,059,104 to match \$175,000 in local funds for Reconstruction of Chitimacha Trail Road from LA 326 to LA 670 (Adeline Bridge) for St. Mary Parish Government.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act  
on behalf of the Parish of St. Mary for Reconstruction  
of Flattown Road from Chitimacha Trail Road to  
Ralph Darden Memorial Parkway within existing right-of-way.

**WHEREAS**, the Parish of St. Mary is in need of reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Memorial Parkway; a distance of approximately 3,800 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling caused by daily traffic of patrons visiting the nearby Chitimacha Casino and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$549,915 to match \$100,000 in local funds for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Memorial Parkway for St. Mary Parish Government.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act on behalf of  
the Parish of St. Mary for Reconstruction of  
Charenton Beach Road from La. Hwy. 87  
to the West Atchafalaya Basin Protection Levee.

**WHEREAS**, the Parish of St. Mary is in need of reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$1,084,244 to match \$100,000 in local funds for Reconstruction of Charenton Beach Road from La. Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act on behalf of  
the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road  
from the Charenton Beach to the St. Mary/Iberia Parish Line.

**WHEREAS**, the Parish of St. Mary is in need of hardsurfacing 4.75 miles of Atchafalaya Basin Levee Road From the Charenton Beach to the St. Mary/Iberia Parish Line, and

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$4,544,888 to match \$250,000 in local funds for hardsurfacing 4.75 miles of Atchafalaya Basin Levee Road from the Charenton Beach to the St. Mary/Iberia Parish Line for St. Mary Parish Government.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

**s/g Steve Bierhorst**

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

**s/g Lisa C. Morgan**

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

### **RESOLUTION**

A resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Re-Roofing, Waterproofing, and Associated Repair at the Kemper House Tourist Building near Patterson for St. Mary Parish Government.

**WHEREAS**, the Parish of St. Mary is in need of preserving the recently vacated historic Kemper House Tourist Building in the central area of the Parish, and;

**WHEREAS**, at the present time it is deteriorating and in serious need of repair and the legacy and renewal of this building is important to the history of St. Mary Parish, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$148,500 to match \$49,500 in Parish funds for Re-Roofing, Waterproofing, and Associated Repair at the Kemper House Tourist Building near Patterson.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act  
on behalf of the Parish of St. Mary  
for Yokely Levee Flood Protection Improvements in Existing Rights-of-Way  
for St. Mary Parish Government.

**WHEREAS**, the Parish of St. Mary is experiencing subsidence and other issues in sections of the Yokely Levee System which resulted in some overtopping in recent hurricanes, and which requires additional earth embankment in existing rights-of-way to comply with flood protection requirements, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$622,176 to match \$210,000 in Parish funds for Yokely Levee Flood Protection Improvements in Existing Rights-of-Way for St. Mary Parish Government.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act on behalf of the  
Parish of St. Mary for Renovation and Conversion of Existing  
Tourist Building to Parish Conference Center for St. Mary Parish Government.

**WHEREAS**, the Parish of St. Mary is in need of a facility that can accommodate small business meetings in the central area of the Parish, and;

**WHEREAS**, the soon-to-be vacated existing tourist building on property owned by the Parish across from Kemper Williams Park is ideally located for such purposes, and;

**WHEREAS**, at the present time it is deteriorating and in serious need of repair and the legacy and renewal of this building is important to the history of St. Mary Parish, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$580,000 to match \$195,980 in Parish funds for Renovation and Conversion of Existing Tourist Building to Parish Conference Center.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

---

**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

### **RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act on behalf of  
the Parish of St. Mary for Installation of Culverts and Associated  
Infrastructure at Middle Road in Bayou Vista for Gravity Sub-Drainage  
District No. 1 of Gravity Drainage District No. 2.

**WHEREAS**, the Parish of St. Mary is in need of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd. for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, and

**WHEREAS**, this project will address a major potential safety hazard and enhance the effectiveness of a large open canal in the middle of a huge residential neighborhood. This open canal provides breeding places for mosquitoes with the deadly West Nile Virus, for large nutria rats, and provides a safety hazard for children playing in the neighborhood, and

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;



**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$3,485,392 to match \$150,000 in local funds for the Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Blvd. for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

**s/g Steve Bierhorst**

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

**s/g Lisa C. Morgan**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

## **RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act on behalf of  
the Parish of St. Mary for Replacement of Ballfield Lighting  
and Capital Improvements at Kemper Williams Park.

**WHEREAS**, the Parish of St. Mary is in need of Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$438,000 to match \$150,000 in local funds, and \$175,000 in previous direct appropriation, for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park in Patterson, Louisiana.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Repair and Capital Improvements at Elizabeth Davis Park in the Four Corners Community.

**WHEREAS**, the Parish of St. Mary is in need of funding for Repair and Capital Improvements at Elizabeth Davis Park in the Four Corners Community, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$346,500 to match \$115,500 in local funds, for Repair and Capital Improvements at Elizabeth Davis Park in the Four Corners Community.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

**s/g Steve Bierhorst**

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

**s/g Lisa C. Morgan**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

## **RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act on behalf of the  
Parish of St. Mary for a Warehouse, Driveways, and Parking Area  
at the Administrative and Activity Center  
for St. Mary Center of Hope, near Centerville, Louisiana.

**WHEREAS**, the Parish of St. Mary and the St. Mary Center of Hope is in the process of constructing a new Administrative and Activity Center which needs a Warehouse, Driveways, and Parking Area, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$176,880 to match \$60,000 in local funds, for construction of a Warehouse, Driveways, and Parking Area for the Administrative and Activity Center for St. Mary Center of Hope near Centerville, Louisiana.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

## **RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act  
on behalf of the Parish of St. Mary for Recreation and  
Infrastructure Improvements at Centerville Park, Centerville, Louisiana.

**WHEREAS**, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at Centerville Park, Centerville, Louisiana and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at Centerville Park, Centerville, Louisiana.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

### **RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act on behalf of  
the Parish of St. Mary for Recreation and Infrastructure Improvements  
at Sorrel Park, Sorrel, Louisiana.

**WHEREAS**, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at Sorrell Park, Sorrel, Louisiana, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at Sorrel Park., Sorrel, Louisiana.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

**s/g Steve Bierhorst**

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

**s/g Lisa C. Morgan**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

### **RESOLUTION**

A resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at St. Joseph Park in the St. Joseph-Gumpoint Community.

**WHEREAS**, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at St. Joseph Park in the St. Joseph-Gumpoint Community, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at St. Joseph Park in the St. Joseph-Gumpoint Community.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act on behalf of  
the Parish of St. Mary for Capital Improvements and Construction  
for St. Mary Parish Recreation District No. 3, Bayou Vista, Louisiana.

**WHEREAS**, the Parish of St. Mary is in need of Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista, Louisiana, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$200,000, to match \$204,600 in local funds for Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, Bayou Vista, Louisiana.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Recreation and Infrastructure Improvements at “Bring Back the Neighborhood Park”.

**WHEREAS**, the Parish of St. Mary is in need of Recreation and Infrastructure Improvements at “Bring Back the Neighborhood Park”, near Baldwin, Louisiana, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$544,000 to match \$182,000 in Parish funds for the Installation of Recreation and Infrastructure Improvements at “Bring Back the Neighborhood Park”.



**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

**s/g Steve Bierhorst**

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

**s/g Lisa C. Morgan**

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

### **RESOLUTION**

A resolution requesting funding from the State of Louisiana, under the provisions of the 2015-2016 Capital Outlay Act on behalf of the Parish of St. Mary for Construction of a New Central Fire Station for St. Mary Parish Fire District No. 11 in the Four Corners Community.

**WHEREAS**, the Parish of St. Mary is in need of a New Central Fire Station for St. Mary Parish Fire District No. 11 in the Four Corners Community, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$1,260,000 to match \$420,000 in local funds for a New Central Fire Station for St. Mary Parish Fire District No. 11 in the Four Corners Community.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

### **RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act on behalf of  
the Parish of St. Mary for Drainage Pump Station Improvements  
near Franklin for St. Mary Parish Consolidated Gravity Drainage District No. 1.

**WHEREAS**, the Parish of St. Mary is in need of Drainage Pump Improvements at the Franklin Drainage Pump Station on the Hanson Canal for St. Mary Parish Consolidated Gravity Drainage District No. 1, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$556,620 to match \$187,500

in Parish funds for Drainage Pump Station Improvements near Franklin for St. Mary Parish Consolidated Gravity Drainage District No. 1.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**RESOLUTION**

A resolution requesting funding from the State of Louisiana,  
under the provisions of the 2015-2016 Capital Outlay Act  
on behalf of the Parish of St. Mary for Rehabilitation and Conversion of  
Morgan City Sheriff Building to Regional Operations and Training Center.

**WHEREAS**, the Parish of St. Mary is in need of a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City, Louisiana, and;

**WHEREAS**, the St. Mary Parish Sheriff's Office Training Academy is a state certified academy, and in the event that there is a disaster in St. Mary Parish, such as a hurricane, the Morgan City office will become the east-end emergency center; and this project generally entails renovation of existing 42,500 SF of space of a former elementary school that is being converted to said Regional Operations and Training Center for St. Mary Parish Sheriff and other support agencies such as the District Attorney's Outreach Office, and;

**WHEREAS**, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

**WHEREAS**, the current budget of the Parish does not have allowance for non- recurring appropriations, and;

**WHEREAS**, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

**NOW, THEREFORE, BE IT RESOLVED** by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2015-2016 Capital Outlay funding in the amount of \$3,600,800 to match \$1,200,371 in local funds, for a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City, Louisiana.

**BE IT FURTHER RESOLVED**, that the Parish President, Paul P. Naquin, Jr., be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

Jason Akers, Bond Attorney, Foley & Judell, LLC appeared before the Parish Council to discuss the resolution declaring the intent of the Parish Council of the Parish of St. Mary, State of Louisiana, to create Road District No. 1 of the Parish of St. Mary to Road District shall comprise and embrace all of that territory within the boundaries of the Parish, less and except that portion of the Parish contained within the corporate boundaries of the City of Morgan City.

Mr. Akers stated that after conversing with the Administration and others, it has been a desire to do more Road Construction; thereby creating a Road District.

Mr. Akers stated that voters (excluding the City of Morgan City) would be asked to approve a road improvement bond package to be repaid with a 1 mill property tax that would basically be a shift of millage currently dedicated to the library debt. (The mileage is currently 1¼ mill and would drop to ¼ mill.

Mr. Akers stated that the goal, with the Parish's consent would be to publish a Notice of Intent in the Parish's Official Journal to be published four (4) times.

Mr. Akers further stated that an Ordinance creating the District would be introduced at the November 19, 2014 Regular Meeting and voted on at the December 10, 2014 Regular Meeting.

Mr. Akers stated with the adoption of the Ordinance on December 10, 2014, on December 17, 2014 Parish Council would conduct business as a separate Governing Authority of a new District (Road District No. 1).

Mr. Akers further stated that at the December 17, 2014 meeting of Road District No. 1 will adopt a resolution calling the election.

Mr. Akers stated that they are allowing the Parish to take advantage of bond monies that are available without a tax increase. (The funds available would be approximately \$6.5 million.)

Mr. LaGrange stated that the proposed election date for Road District No. 1 would be March 28, 2015.

Following lengthy detailed discussion, Mr. Foulcard moved that the following resolution be adopted. Mr. Fryou seconded the motion, which carried by the following 8-1-0-2 Roll Call vote:

YEAS: Messrs. Singleton, Fromenthal, Fryou, Foulcard, Bierhorst, Metz, Hanagriff and Hidalgo

NAYS: Dr. Tregle

ABSTAIN: None

ABSENT: Messrs. Voisin and Middleton

## **RESOLUTION**

A resolution declaring the intent of the Parish Council of the Parish of St. Mary, State of Louisiana, to create Road District No. 1 of the Parish of St. Mary, State of Louisiana, describing the territory to compose the district and the proposed boundaries thereof, ordering and directing the publication of a notice of intention to create said district, and providing for the hearing of any and all objections to the creation thereof.

**WHEREAS**, the Parish Council of the Parish of St. Mary, State of Louisiana, being the governing authority of the Parish of St. Mary (the “Governing Authority”) desires to create Road District No. 1 of the Parish of St. Mary, State of Louisiana (the “District”).

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Authority that:

**SECTION 1.** Pursuant to and in compliance with the provisions of Part II, Chapter 2, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, it is the intention of this Governing Authority to create the District, which shall comprise and embrace all of that territory within the boundaries of the Parish, less and except that portion of the Parish contained within the corporate boundaries of the City of Morgan City, as those corporate boundaries are presently constituted.

**SECTION 2.** This Governing Authority shall meet in open and public session at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, December 10, 2014, at six o’clock (6:00) p.m., Louisiana Time, for the purpose of hearing any and all objections to the creation of the District, and that, after disposing of any and all objections, this Governing Authority shall, if it determines to do so, adopt a resolution creating the District.

**SECTION 3.** The Clerk of the Governing Authority is hereby ordered and directed to issue a notice of intention of the Governing Authority to create the District, which notice shall be in substantially the form attached to this resolution and shall be published in accordance with the applicable provisions of law.

**ADOPTED AND APPROVED** by the St. Mary Parish Council in regular session convened on this the 22<sup>nd</sup> day of October 2014.

**APPROVED:**

s/g Steve Bierhorst

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**STEVE BIERHORST, CHAIRMAN  
ST. MARY PARISH COUNCIL**

**ATTEST:**

s/g Lisa C. Morgan

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**LISA C. MORGAN, CLERK  
ST. MARY PARISH COUNCIL**

**NOTICE OF INTENTION**

Pursuant to the provisions of Part II, Chapter 2, Title 48 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Parish Council of the Parish of St. Mary, State of Louisiana (the “Parish Council”), the governing authority of the Parish of St. Mary, State of Louisiana (the “Parish”), on October 22, 2014, NOTICE IS HEREBY GIVEN of the intention of said Parish Council to create Road District No. 1 of the Parish of St. Mary, State of Louisiana, which Road District shall comprise and embrace all of that territory within the boundaries of the Parish, less and except that portion of the Parish contained within the corporate boundaries of the City of Morgan City, as those corporate boundaries are presently constituted.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council will meet in open session at its regular meeting place, the Parish Council Meeting Room, Fifth Floor Courthouse, Franklin, Louisiana, on Wednesday, December 10, 2014, at six o'clock (6:00) p.m., Louisiana Time, and will at that time, hear any and all objections to the creation of said Road District, and to the inclusion of the property proposed to be included in said Road District, and after disposing of any and all objections, if it determines to do so, will adopt a resolution creating said Road District.

THUS DONE AND SIGNED at Franklin, Louisiana, on this, the 22nd day of October, 2014.

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Chairman

ATTEST:

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Clerk of Council

**OLD BUSINESS:**

- A. Referred from the August 13, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

### **Recreation District No. 1 (Amelia area) – 5 Vacancies**

Spencer Aucoin – Present Member  
Timothy Aucoin – Present Member

Melanie Butcher – Present Member  
Steve Patureau – Present Member

Mr. Fryou moved that Spencer Aucoin, Melanie Butcher, Timothy Aucoin and Steve Patureau be reappointed to Recreation District No. 1 Board of Commissioners. Mr. Fromenthal seconded the motion, which carried.

- B. Referred from the May 14, 2014 Regular Meeting – Appointment to the following Boards and Commissions:

### **Fire Protection District No. 11 (Four Corners) – 1 Vacancy**

Norma Bouey

Derek Stewart, Sr.

Mr. Metz moved that Derek Stewart, Sr. be appointed to Fire Protection District No. 11 Board of Commissioners. Mr. Fromenthal seconded the motion, which carried.

### **NEW BUSINESS:**

- A. Discussion relative to November and December Meeting dates.

Dr. Tregle moved that the Second Regular Meetings in November and December 2014 be held on November 19<sup>th</sup> and December 17<sup>th</sup>, respectively. Mr. Singleton seconded the motion, which carried.

- B. Mr. Voisin to request an allocation of \$500 from the Gaming Receipt Fund to St. Mary Community Action Agency for the Veterans Day Luncheon.

Mr. Foulcard moved that funds in the amount of \$500 from the Gaming Receipt Fund be allocated to St. Mary Community Action Agency for the Veterans Day Luncheon. Mr. Fromenthal seconded the motion, which carried.

- C. Discussion and action requesting the Atchafalaya Golf Course Commission to consider soliciting Request For Proposals (RFP's) from Golf Course Management Companies relative to management and operation of the Atchafalaya at Idlewild Golf Course. (Mr. Hidalgo)

Mr. Hidalgo moved that the Parish Council forward a request to the Atchafalaya Golf Course Commission to consider soliciting Request For Proposals (RFP's) from Golf Course Management Companies relative to management and operation of the Atchafalaya at Idlewild Golf Course. Mr. Hanagriff seconded the motion, which carried by the following 6-2-0-3 Roll Call vote:

YEAS: Messrs. Fromenthal, Dr. Tregle, Messrs. Fryou, Hanagriff, Hidalgo and Singleton

NAYS: Messrs. Foulcard and Bierhorst

ABSTAIN: None

ABSENT: Messrs. Messrs. Voisin, Metz and Middleton

- D. Sherry B. Darce, Office Manager, Consolidated Gravity Drainage District No. 1 has written – the terms of Board Members Chad Gianfala and Alton Broussard, Jr. will expire in November of 2014. The Board of Commissioners of Consolidated Gravity Drainage District No. 1 would like to recommend that these two Board Members be re-appointed to this Drainage District for another term of four years.

The vacancies are presently being advertised and will be placed on the November 19, 2014 Regular Meeting agenda for consideration of appointment to the Board.

- E. J. Phil Haney, District Attorney has written – In 2012, you were advised by the members of the then operating Children and Youth Planning Board (CYPB) for the 16<sup>th</sup> Judicial District comprising all of your parishes that the board had suspended operations at its regularly

scheduled meeting on Tuesday, March 6, 2012 due to lack of sufficient funding to continue the board's operation. In the interim, the board advised you that it awaited further instruction from the parish councils. To date, no such instruction has been received from any of the parishes of the district.

You were also advised that this suspension of the board could place the parish councils in violation of the provisions of La. R.S. 46:1941, et seq. which require all parish governments, in each judicial districts of the state, to create and establish a Children and Youth Planning Board which shall provide for the preparation of a comprehensive plan for the development, implementation and operation of services for children and youth.

Aware of the importance for the direction and recommendation of such a board and its vital role in not only planning but in grant and funding requests it has been deemed desirable and necessary to have such a planning board exist in the 16<sup>th</sup> Judicial District.

The District Attorney's Office for the 16<sup>th</sup> Judicial District has achieved much success through its Family Services Division (FSD) and more particularly the Prosecutor's Early Intervention Program. The success is demonstrated in the reduction of crime and incarceration of youth in the district and a significant and measurable financial savings to the governments of each of your parishes.

In this era of budget cuts and financial shortfalls, the importance of external sources of funding is essential to the continuation of these programs and its successes. It is frequently a requirement of these external sources that there be a functioning advisory board such as the Children and Youth Planning Board in existence in order to apply for grants and funding before successfully receiving funding. Without the planning board, there is an immediate impediment to funding.

In order to attempt to provide a solution for this dilemma, the current advisory board for the 16<sup>th</sup> Judicial District Attorney's Family Service Division has discussed and actually voted on a proposal to solve this dilemma and to also facilitate your parish's compliance with provisions of La. R.S. 46:1941, et seq. This advisory board is made up of members of the judiciary, criminal justice system, educational professionals, social workers, counselors, and others as such who create a cross section of the district's population who deal with youth and families. They represent the same stakeholders of the statutes requiring the CYPB.

Upon unanimous vote of members attending the FSD advisory board meetings, it is their recommendation to create a committee of the advisory board which would serve as the defacto Children and Youth Planning Board for the 16<sup>th</sup> Judicial District. It is recommended that the committee be comprised of 12 persons with each of the parishes of the 16<sup>th</sup> Judicial District appointing 4 members. The FSD has researched and investigated such a recommendation and found that some parishes in the state have actually created similar committees to constitute their planning boards when circumstances have otherwise prevented the creation of planning boards.

As an adjunct to the services provided by my office through the Family Services Division and its Advisory Board, I am offering to facilitate the operation and existence of such a committee to be designated to serve as the CYPB of the 16<sup>th</sup> Judicial District. I would require financial contribution from each of the 3 parishes of the district to fund the CYPB as a stand-alone board. I would ask that each of the parishes contribute \$5,000 annually to fund this proposed board required in compliance with La. R.S. 46:1941, et seq. The funds would be necessary to cover the additional costs to my office for administering the board and the additional time and expense added to the staff of the FSD.

Please review this recommendation and request as soon as possible in order that the CYPB function of our district may be reconstituted and to facilitate the search for funding which is so badly needed to continue the services required for our youth and their families.

Dr. Tregle moved that funds in the amount of \$5,000 be allocated to the 16<sup>th</sup> Judicial District Children and Youth Planning Board (CYPB) to be utilized to cover the additional costs to my office for administering the board and the additional time and expense added to the staff of the FSD contingent upon the funding from St. Martin and Iberia Parishes. Mr. Singleton seconded the motion, which carried.



- F. Lucy R. Watson, writes to inform you of a verbal response from the ethics board attorney. She said that since her son has been employed for over a year, she is eligible to serve on the library control board with the following regulations: if a ruling refers specifically to him, positively or negatively, she must recuse herself; otherwise, if it relates to staff in general, she can participate in the ruling. The written response will not be discussed until their November meeting.
- G. Bayou Teche Black Bear Festival Board of Directors, Bayou Teche Black Bear Festival, Incorporated has written the Bayou Teche Black Bear Festival is proud to enter into its twelfth year of activities and outreach to St. Mary Parish and Franklin.

In previous years, the Parish has offered its support through a financial contribution of \$4,000.00 to the Bayou Teche Black Bear Festival. The Festival is requesting St. Mary Parish's assistance for the April 10-12, 2015 Festival in the amount of \$4,000.00.

It was noted that Item G is budgeted in the 2015 Budget.

- H. Appointments to the following Boards and Commissions:

**ST. MARY PARISH LIBRARY BOARD OF CONTROL – 2 VACANCIES**

Lucy R. Watson  
Susan Guidry – Present Member

Mary B. Bailey

**FIRE PROTECTION DISTRICT NO. 7 – 1 VACANCY**

No applications received.

**COMMUNICATIONS DISTRICT E 911 – 1 VACANCY**

No applications received.

Mrs. Morgan, Clerk stated that an application from James Richard was received after the deadline for consideration of appointment to Communications District E 911.

Mr. Hanagriff moved that Susan Guidry and Mary B. Bailey be reappointed and appointed respectfully to the St. Mary Parish Library Board of Control. Mr. Hidalgo seconded the motion, which carried.

Mr. Singleton moved that James Richard be appointed to Communications District E911. Mr. Hidalgo seconded the motion, which carried.

There being no further business, Mr. Foulcard moved for adjournment. Mr. Fryou seconded the motion, which carried.

**s/g Lisa C. Morgan**

**s/g Steve Bierhorst**

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Lisa C. Morgan, Clerk

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Steve Bierhorst, Chairman